

KAHA Board Meeting 11/21/2019

Call to Order: *7:03pm*

Meeting Adjourned: *Penny Adjourned 8:10pm; Kelly second.*

Next Meeting: *Tuesday, December 17, 2019; 7:00pm*

Attendees: *Penny, Ashley, Don, Kelly, Kim*

Absent: *Amy, Ryan, Pat*

Guests: *John Starr*

Agenda:

- Old Business (if any from last meeting)
 - Nolan Ferguson *Info provided. No further discussion needed.*
 - Jerseys *Ordered should be next week.*
- Kaliseum/kids between games/siblings (Ryan) *If this escalates, request the Kaliseum write us better expectations. Team managers can send out a note to remind parents.*
- Ref Payments (Kim) *Motion to pay refs time and a half for reffing alone. Don second. All agree.*
- THFF in February (Penny) *2/22. 16U KStars not here. Need to find someone else to be in charge as Penny is gone. She will sign us up for 1:00p-2:00p.*
- Tournaments – Registrations and Checks (Don) *Payments to managers or in one envelope to KAHA. Kelly needs ONE deposit that balances.*
- Paulosky Refund (Don) *Don motions to refund the last payment of \$95 and equipment deposit. Ashley seconds. Pending equipment question/return (Pat to look into).*

- Pro-rated Fee for IP (Don) *Pro-rated fee would be \$40 – we are exactly half-way through the first session. Kim will get a coupon code to Don to forward to Rock.*
- *John would like to propose and discuss hosting a tournament. Late February/late March? 10U/12U.*
- *Fundraising Ideas for uniforms.*
 - *Hockey Moms Learn to Skate/Wine Night - Ashley*
 - *Hats - Ashley*
 - *Jersey City/Squad Locker*
 - *Little Caesar's – Ashley asking parents to head up*